(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 01/12/1996

To: CP Oklahoma City **Attn:** IIC [redacted] b3 b6 b7C b7E

From: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: OKBOMB;
MAJOR CASE 117;
EID [redacted] b6 b7D

Synopsis: Information concerning [redacted]

Details: Per Birmingham teletype to CP Oklahoma City and FBIHQ dated 01/03/1996, Birmingham SA [redacted] received a phone call on 01/03/1996 from [redacted] (protect identity by request), [redacted] Timothy McVeigh in prison in El Reno, Oklahoma. b6 b7C b7D

[redacted]

♦♦

b3 b6 b7C b7E

[redacted]

JAN 12 19[redacted]

[redacted]

10/26/95- SAC BH authorizes disclosure of identify of source to AUSA OK.

10/30/95- [redacted] advises [redacted] that [redacted] b6 b7C b7D

11/03/95- S/I closed on advise of FBIHQ Informant Unit.

11/6/95 - SA [redacted], Acting ASAC [redacted] travel to OK to meet with prosecutors.

[redacted] b6 b7C b7D

Prepared by SA [redacted] Birmingham Division 11/5/95.

12/12/94- Former VANPAC subject defense attorney advises [redacted] that [redacted]

12/13/94- Teletype sent to San Francisco

6/2/95 - Teletype to San Francisco with additional info and lead for [redacted]

6/28/95 - [redacted] calls SA [redacted] (recorded). Talk about UNABOM and VANPAC cases. b6 b7C b7D

6/29/95 - Teletype to San Francisco.

7/14/95 - Receive [redacted]

7/20/95 - [redacted] calls [redacted] (recorded) and [redacted] (BH Reports to OPR.) Summary memo prepared.

7/31/95 - [redacted] faxes info to [redacted]. b6 b7C b7D

8/1/95 - [redacted] leaves voice message (transcribed).

8/2/95 - [redacted] leaves another voice message.

8/8/95 - [redacted] faxes info.

8/9/95 - [redacted] prepares summary memo for BH 100 file.

8/15/95 - [redacted] faxes info.

8/17/95 - BH sends [redacted] to FBIHQ.

8/18/95 - BH opens 137 and sends tel to FBIHQ requesting authority to open S/I on media person.

9/8/95 - BH sends FBIHQ additional info by tel.

9/18/95 - FBIHQ authorizes S/I with certain restrictions.

10/16/95- [redacted] tells [redacted] that he has been in contact with a Grand Juror on OKBOM case (tel to FBIHQ). b6 b7C b7D

10/17/95- [redacted] furnishes additional info-identifies HEIDELBERG.

10/20/95- [redacted] talks to AUSA [redacted] OK and furnishes details of contacts, but not identity of source.

[redacted] asked if she knew the identity of the robber of [redacted] and she told him that she did not know with absolute certainty who the person was that actually entered the residence. [redacted] pointed out to her that MC VEIGH had intentionally established an alibi for the day of the robbery at a gun show in Ohio by making a point to borrow $100 from a neighboring exhibitor on one day and paying the exhibitor back the next day.

b6
b7C
b7D

[redacted]

[redacted] mentioned that MC VEIGH asked him for a book on [redacted] said he knew one of the investigators for MC VEIGH'S attorney who had previously contacted [redacted]

b6
b7C
b7D

[redacted]

[redacted] asked her if she knew [redacted] and said that MC VEIGH had known [redacted] She told him she did not know [redacted] MC VEIGH had stayed with ex-Army buddies all over the country. [redacted]

b6
b7C
b7D

[redacted]

[redacted] indicated he would attempt to contact [redacted]

She later telephonically learned from [redacted] had contacted [redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/96

[redacted] telephonically advised that she was concerned about a telephone call that she had received on the evening of January 11, 1996 from a person identifying himself as [redacted] Thereafter, [redacted] advised as follows: b6 b7C b7D

She was concerned about how much [redacted] knew about what happened at the Federal Grand Jury at which [redacted] She pointed out that she thought the Grand Jury proceedings were supposed to be secret. b3 b6 b7C b7D

[redacted] had told her in the above-mentioned telephone call that [redacted] "HOPPY" HEIDELBERG and [redacted] HEIDELBERG. [redacted] also told her that [redacted] TIM MC VIEGH.

[redacted] asked if she had seen a camera in the possession of TIM MC VEIGH and she indicated to him that she had not. [redacted] inquired as to whether there were any photographs of [redacted] b6 b7C b7D

[redacted] he had seen a photograph that MC VEIGH had of [redacted]

[redacted] asked if she was aware of the information that [redacted] She asked for clarification and [redacted] b3 b6 b7C b7D b7E

(telephonically)

Investigation on 1/12/96 at Oklahoma City, Oklahoma

File # [redacted]

by SA [redacted] Date dictated 1/12/96

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 11/17/1998

To: National Security Attn: DTOU
SSA [redacted] b6 b7C
DTAU
(Info Only)

From: San Antonio
[redacted] Squad 16
Contact: SA [redacted] telephone 210-978-5360

[redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: [redacted]
dba NORFED, aka, National Organization for the Repeal of the Federal Reserve Act; [redacted]

ITS/IIS	YES	NO
REVIEWED	☑	☐
ENTERED	☑	☐
DATE	11/24/98	
INITIALS	[redacted]	

b6 b7C b7E

Synopsis: Summary of investigation by San Antonio and title changed to more accurately reflect captioned subjects.

Previous Title: [redacted] b6 b7C b7E
dba NORFED, aka, National Organization for the Repeal of the Federal Reserve Act;
[redacted]

Preliminary Inquiry Initiated: 11/16/1998, set to expire 02/16/1999.

Details: On 10/29/1998, [redacted] Internet newsgroup "Militia Watchdog" which urged recipients to monitor the activities of a newly-identified group calling themselves "NORFED". [redacted] b6 b7C b7E revealed the potential of the group to engage in fraudulent activities to the benefit of extremist groups operating in the United States. Much of the information obtained by [redacted] was found by accessing the group's Internet website at www.norfed.org.

According to [redacted] NORFED is an acronym for a group calling itself the National Organization for the Repeal of the Federal Reserve Act. In its own words, it is a "membership based nonprofit organization dedicated to using all its revenue to restore a honest monetary system for all Americans, as

[redacted] [redacted]

Reference
Name -
Last: THOMAS
First: JAMES
Middle: W
DDN:
Race: W
Sex: M
DOB: 09/16/1921
DBA: Treetop Communications
DBA: Media Bypass Magazine
DBA: Freedom Books
DBA: Republic Radio International
DBA: Tri-State Redemption Center
SOC: 481-02-1976
SOC: 406-12-8081
Address - (Business)
House #: 4820
Street Name: Tippecanoe
Street Suffix: Drive
City: Evansville
State: IN
Postal Code: 47715
Phone: 812-477-8670

Reference
Name -
Last: EIDSON
First: CHARLES
Middle: ALBERT
DDN:
Race: W
Sex: M
DOB: 01/05/1933
POB: Mitchell County, GA
POB: Decatur, GA
DBA: Church of the Avenger
DBA: Cherokee Oil Company
FBI: 191421EA9
SOC: 265464246
SPO: [redacted] b6 b7C
Address -
House #:
Street Name:
Street Suffix:
Post Direction:
City:
State:
Postal Code:

 b7E

[redacted] posed possible scenarios which might give rise to criminality. First, he stated that there might be no actual silver at all, despite the "independent audits" that NORFED assures people will be conducted. In this case, people will be exchanging good money for worthless money. A second danger is that NORFED will be used as a warehouse bank, which is a way to hide money or financial transactions. b6 b7C

One warning sign identified by [redacted] was in the persons already known to be associating with the operation of the group who have so far signed up as "Redemption Centers". These include but are not limited to Charles Eidson, a Florida-based white supremacist who has been prominent in placing bogus liens and marketing abusive trusts; the Save-A-Patriot Fellowship, one of the largest tax protest groups in the country; and the Cascadian Resource Center, another group of people involved in various aspects of "paper terrorism", including the marketing of abusive trusts. Even though NORFED has supposedly been in operation only since 10/01/1998, it has already amassed a large number of "Redemption Centers". b6 b7C

NORFED [redacted]

Jim Thomas is the founder of "Media Bypass" magazine, a magazine which caters to right-wing extremists. Coincidentally, the November issue of "Media Bypass" will feature an article on NORFED. "Sunshine Mint" is located in Hayden Lake, Idaho. The address associated with the domain name from the Internet is a mailbox in a university bookstore in California. The mailing address for NORFED is the same as for "Media Bypass".

[redacted] emphasized that neither he, nor Militia Watchdog, were alleging that NORFED is currently engaging in any illegal activity. However, because of the clear potential for abuse now or in the future, people were urged to monitor NORFED and its activities very closely. b6 b7C

San Antonio reviewed the information presented by [redacted] and made several findings. b6 b7C

Jim Thomas, of the Tri-State Redemption Center, telephone 812-473-5250, is more fully identified as James W. Thomas, date of birth 09/16/1921, a white, male, who utilizes Social Security Account Numbers 481-02-1976 and 406-12-8081. He is associated as a reference to files [redacted] Media Bypass magazine at 4820 Tippecanoe Drive, Evansville, Indiana 47715, telephone 812-477-8670. Additional subsidiaries of [redacted] b7E

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/02/2001

[redacted] "Media Bypass" magazine, 4900 Tippecanoe Drive, Evansville, Indiana, was advised of the identity of the interviewing Agent and the nature of the interview. b6 b7C

[redacted] advised he is familiar with the NORFED concept of exchanging United States currency for NORFED's alternative currency on a one-to-one basis exchange. [redacted] stated that no one should use the money exchange as an investment, but rather should buy silver or gold coins through a coin shop or raw bouillon, in that NORFED has a built-in inflation factor based on the unknown exchange rate in the future.

[redacted] was not familiar with the record keeping of NORFED and stated [redacted] should be contacted for any records requested by the Federal Grand Jury in the Western District of Washington. b6 b7C

[redacted] b6 b7C b7E

Investigation on 12/27/2000 at Evansville, Indiana

File # [redacted] Date dicta[redacted]

by SA [redacted]

JAN 10 2001

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DATE: 8/1/95

(3)

TO: Director, FBI

ATTENTION: [redacted] b6 b7C

FAX NUMBER: (202) 324-2388

FROM: SAC, BIRMINGHAM

CONTACT PERSON: [redacted] 141 b6 b7C

FAX NUMBER: 205/715-0232

COMMENTS: Additional info from [redacted]

62A-HQ-1185777

NUMBER OF PAGES INCLUDING COVER: 5 b6 b7C

APPROVED: [redacted]

9/11/95

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